COTTONWOOD HEIGHTS

RESOLUTION No. 2017-23

A RESOLUTION APPROVING AN AGREEMENT WITH CREATIVE CONCEPTS & DISPLAY LLC FOR DESIGN AND CONSTRUCTION OF A PARADE FLOAT

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights ("City") met on 28 March 2017 to consider, among other things, authorizing City to engage Creative Concepts & Display LLC ("Contractor") to design and construct a parade float for City as specified in an agreement between Contractor and City (the "Contract"), a photocopy of which is annexed hereto; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of City's residents to authorize City to engage Contractor as proposed in the Contract;

NOW, THEREFORE, **BE IT RESOLVED** by the city council of Cottonwood Heights that City is authorized to engage Contractor to provide the services specified in the Contract, and that City's mayor and recorder are authorized and directed to execute and deliver the Contract and any and all related payments and agreements on City's behalf; and be it

FURTHER RESOLVED by the city council of Cottonwood Heights that all actions heretofore taken by any of City's officers or employees in connection with the Contract are hereby ratified and approved.

This Resolution, assigned no. 2017-23, shall take effect immediately upon passage.

PASSED AND APPROVED this 28th day of March 2017.

ATTEST:	COTTONWOOD HEIGHTS CITY COUNCIL		
By:	By: / all why		
Paula Melgar, Recorder	Melgar, Recorder Kelvyn H. Cullimore, Jr., Mayor		
CORPORALI	VOTING:	/	
	Kelvyn H. Cullimore, Jr.	Yea 🖊 Nay	
	Michael L. Shelton	Yea / Nay	
	J. Scott Bracken	Yea Nay	
	Michael J. Peterson	Yea // Nay	
	Tee W. Tyler	Yea 🚺 Nay	

DEPOSITED in the office of the City Recorder this 28th day of March 2017.

RECORDED this day of March 2017.